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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

WILLIAM J. O'REILLY,

a/k/a WILLIAM J. O'REILLY JR

Defendant.

CASE NO. 4:25-mj-70481 MAG

NOTICE OF PROCEEDINGS ON OUT-OF-
DISTRICT CRIMINAL CHARGES PURSUANT TO
RULES 5(c)(2) AND (3) OF THE FEDERAL
RULES OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure
that on April 24, 2025, the above-named defendant was arrested pursuant to an arrest warrant (copy
attached) issued upon an

☐ Indictment

☐ Information

☒ Criminal Complaint

☐ Other (describe) _____

pending in the Northern District of New York, Case Number 8:25-MJ-72 (GLF).

In that case (copy of indictment attached), the defendant is charged with a violation of Title 8,

FILED

Apr 28 2025

Mark B. Busby
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

1 U.S.C. § 1324(a)(1)A)(v)(1).

2 Description of Charges: Conspiracy to Bring Aliens.

3 The maximum penalties are as follows: 10 years' imprisonment, \$250,000 fine, 3 years'
4 supervised release, and a \$100 special assessment.

5
6 Respectfully Submitted,

7 PATRICK D. ROBBINS
8 Acting UNITED STATES ATTORNEY

9 Date: April 28, 2025

10 //S//
11 MAUREEN C. BESSETTE
12 Assistant United States Attorney
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Attachment

UNITED STATES DISTRICT COURT

for the

Northern District of New York

United States of America

v.

WILLIAM J. O'REILLY

a.k.a. WILLIAM J. O'REILLY JR.

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)

Case No. 8:25-MJ-72 (GLF)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) William J. O'Reilly,
 who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

8 USC 1324(a)(1)(A)(v)(I) - Conspiracy to Bring Aliens into the United States.

Date: MARCH 18, 2025

 Issuing officer's signature
City and state: Plattsburgh, New York
Hon. Gary L. Favro, U.S. Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: William Jeremiah O'Reilly

Known aliases: William J. O'Reilly Jr.

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: Elevated Roofing and Siding, 529 Main St, STE 200, Charleston, MA 02129

Last known telephone numbers: 857-961-6973, 617-238-8412, 508-215-4083

Place of birth: County Clark, Ireland

Date of birth: 12/27/2001

Social Security number: 853-32-7114; 416-71-7115; 857-68-0298; 858-36-1370

Height: 5'10" Weight: 175

Sex: Male Race: White

Hair: Brown Eyes: Blue

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: None

Known family, friends, and other associates (name, relation, address, phone number): Justin Shockey (associate), John Ross MCDONALD

John Ross O'REILLY (brother), William O'REILLY (father), Mary O'REILLY (mother), Hannie O'REILLY (in-law), aka Hannie

FBI number: 1PRWTLLN5

Complete description of auto: Black 2007 Ford/F-150; X15908 (Massachusetts), VIN: (1FTRF12267NA49680)

White 2019 Toyota/Camry; 7TLD20 (Massachusetts), VIN: (4T1B11HK3KU176596)

Investigative agency and address: HSI Massena, 4 Harrowgate Commons, Massena, NY 13662
1-800-973-2867, or 332-400-7025

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____

U.S. DISTRICT COURT – N.D. OF N.Y.

FILED**Mar 18 - 2025**

John M. Domurad, Clerk

AO 91 (Rev. 11/11) Criminal Complaint

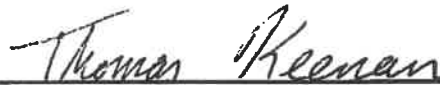
UNITED STATES DISTRICT COURTfor the
Northern District of New York**UNITED STATES OF AMERICA****v.****WILLIAM J. O'REILLY****a.k.a. WILLIAM J. O'REILLY JR.****Defendant.****Case No.** 8:25-MJ-72 (GLF)**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.
Between on or about October 29, 2024, through on or about November 10, 2024, in the county of St. Lawrence
in the Northern District of New York, the defendant violated:

Code Section
8 U.S.C. § 1324(a)(1)(A)(v)(I)

Offense Description
Conspiracy to Bring Aliens

This criminal complaint is based on these facts:

☒ Continued on the attached sheet.*Complainant's signature*

HSI Special Agent Thomas Keenan

Printed name and title

Attested to by the affiant in accordance with Rule 4.1 of the Federal Rules of Criminal Procedure.

Date: MARCH 18, 2025*Judge's signature*City and State: Plattsburgh, New York

Hon. Gary L. Favro, U.S. Magistrate Judge

Printed name and title

Continuation Sheet, *United States v. WILLIAM J. O'REILLY*

This criminal complaint is based on these facts:

On November 13th, 2024, Coconspirator-1 was arrested and charged with 8 U.S.C. § 1324(a)(1)(A)(v)(I)-Conspiracy to Bring Aliens.

Coconspirator-1 stated an individual, whom investigators later determined to be William J. O'REILLY, would contact Coconspirator-1 and other individuals when aliens needed to be smuggled into the United States from Canada. Coconspirator-1 stated individuals who wanted to be smuggled into the United States would contact O'REILLY. In turn, O'REILLY would contact Coconspirator-1 or other un-named coconspirators to arrange smuggling. Coconspirator-1 stated he believed some of the "Irish" (the aliens being smuggled) were involved with criminal activity. Once Coconspirator-1 and other coconspirators transported the aliens to the United States from Canada, the aliens would move to other locations. Coconspirator-1 stated aliens mostly went to New York City, but also said some aliens were transported to Boston.

After obtaining a search warrant for Coconspirator-1's mobile cellular phone, law enforcement uncovered numerous text messages, voice messages, and voice calls between Coconspirator-1 and O'REILLY. In summary, on at least one occasion, O'REILLY informed Coconspirator-1 that he would need to prepare a boat to smuggle aliens from Canada into the United States. Coconspirator-1 would ask O'REILLY how many people would be transported and would make appropriate arrangements for transportation and boat space. Coconspirator-1 was paid in cash for his role. The aliens would have cash on their person when they were smuggled and would give the cash to other coconspirators. Coconspirator-1 would receive cash payment after the fact from coconspirators who received the cash from the aliens.

The investigation has determined, after interviews with additional co-conspirators and reviews of additional cellular phones, that O'REILLY was acting in a leadership role of an alien smuggling enterprise spanning the United States and Canada.